

**Coal Creek Utility District**  
**Regular Board Meeting Agenda**  
**May 26, 2021**  
**Wednesday - 5:00 p.m.**

**NOTICE:** Based on the Washington State Governor's Proclamation No. 20-28, this meeting will not be conducted in-person. The public may attend the meeting by telephone by calling 617-944-8757. All persons attending the meeting will be able to hear each other at the same time. Persons wishing to comment during the meeting should contact [customerservice@ccud.org](mailto:customerservice@ccud.org) by 3:00 p.m. Wednesday, May 26th, to register to speak and receive further instructions.

1. Call to Order
2. Approval of Agenda – Additions or Deletions
3. Consent Agenda
  - Approval of Minutes – Regular Meeting of May 12, 2021
  - Windtree VI – Water/Sewer – DEA Approval
4. Citizens Comments and Concerns
5. Aktivov Updates
6. King County Franchise Ordinance
7. Attorneys' Comments
8. Engineers' Comments
9. Approval of Vouchers
  - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2711 to 2723 in the amount of \$17,678.05
  - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2724 to 2743 in the amount of \$74,287.22
  - Water/Sewer Maintenance Fund – Payroll in the amount of \$21,750.00
  - Water/Sewer Maintenance Fund – EFT in the amount of \$19,588.53
10. Managers' Comments
11. Commissioners' Comments
12. Other District Business
13. Executive Session
  - RCW 42.30.110 (1) (g) - Review the performance of a public employee.
14. Adjourn

Note: Agenda items subject to change.

\*Resolution # 1908